

Amy B. Vandeveld, SBN 137904
LAW OFFICES OF AMY B. VANDEVELD
1850 Fifth Avenue, Suite 22
San Diego, CA 92101
Telephone: (619) 231-8883
Facsimile: (619) 231-8329

Attorney for KAREL SPIKES

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

KAREL SPIKES,

Plaintiff,

vs.

EUROPEAN CAR SERVICE; ANDREW
MACIEJEWSKI; ZENNON SMOCYNSKI and
DOES 1 THROUGH 10, Inclusive,

Defendants.

Case No.: 07 CV 2394 LAB
(WMc)

**MEMORANDUM OF POINTS
AND AUTHORITIES IN
SUPPORT OF PLAINTIFF'S
OPPOSITION TO
DEFENDANTS' MOTION TO
DISMISS AND REQUEST FOR
ENTRY OF SUMMARY
JUDGMENT IN FAVOR OF
PLAINTIFF**

[FRCP 12(B)(1)]

Date: April 14, 2008
Time: 11:15 a.m.
Courtroom: 9
Judge: The Honorable Larry A.
Burns

TABLE OF CONTENTS

| | | |
|--------------|--|----|
| | TABLE OF AUTHORITIES | ii |
| I. | DEFENDANTS’ MOTION IS A FACTUAL ATTACK AND SHOULD BE TREATED AS A MOTION FOR SUMMARY JUDGMENT | 2 |
| II. | STANDING IS TO BE LIBERALLY CONSTRUED IN CIVIL RIGHTS CASES | 4 |
| III. | TESTERS HAVE STANDING UNDER THE AMERICANS WITH DISABILITIES ACT | |
| | A. Standing Under Title II of the ADA | 6 |
| | B. Title III of the ADA Creates Legal Rights for “Any Person” With a Disability | 7 |
| | C. Title III Standing Is Not Limited to “Customers” and “Clients” | 8 |
| | D. Tester Standing Furthers the Congressional Intent to Eradicate Discrimination | 9 |
| IV. | PLAINTIFF’S CLAIM AGAINST DEFENDANTS IS MERITORIOUS | |
| | A. Plaintiff Is Disabled | 13 |
| | B. Plaintiff Sought the Services of Defendants | 13 |
| | C. Defendants’ Public Accommodation Is Inaccessible | 14 |
| V. | PLAINTIFF SUFFERED AN INJURY IN FACT | 14 |
| VI. | PLAINTIFF IS COMMITTED TO COMPELLING REMOVAL OF ARCHITECTURAL BARRIERS | 16 |
| VII. | MR. MACIEJEWSKI SHOULD BE REQUIRED TO APPEAR BEFORE THIS COURT TO DISPUTE SERVICE | 18 |
| VIII. | CONCLUSION AND REQUEST FOR ENTRY OF SUMMARY JUDGMENT IN PLAINTIFF’S FAVOR | 19 |

TABLE OF AUTHORITIES

Cases

| | |
|---|-------------|
| <i>Botosan v. McNally Realty</i> , 216 F.3d 827, 835 (9 th Cir. 2000) | 15 |
| <i>Doran v. 7-Eleven, Inc.</i> , 506 F.3d 1191, 1198 (9 th Cir. 2007) | 4, 5, 9, 14 |
| <i>Feezor v. Chico Lodging, LLC</i> , 422 F. Supp. 2d 1179 (E.D. Cal. 2006). | 15 |
| <i>Friends of the Earth, Inc. v. Laidlaw Environmental Services, Inc.</i> , (S. Ct. 2000) 528 U.S. 167, 181, 120 S. Ct. 693, 145 L. Ed. 2d 610 | 4 |
| <i>Gould Elecs., Inc. v. United States</i> , 220 F.3d 169, 176 (3d Cir. 2000) | 2 |
| <i>Havens Realty Corp. v. Coleman</i> , (S. Ct. 1982) 455 U.S. 363, 102 S. Ct. 1114 | 4, 6, 7 |
| <i>Menkowitz v. Pottstown Mem'l Med. Ctr.</i> , 154 F.3d 113, 122 (3d Cir. 1998). | 8 |
| <i>Molski v. M.J. Cable, Inc.</i> , 2007 U.S. App. Lexis 6794 (9 th Cir., March 23, 2007) | 8, 9 |
| <i>PGA Tour, Inc. v. Martin</i> , 532 U.S. 661, 676-677 (2001) | 8, 9 |
| <i>Pickern v. Holiday Quality Foods Inc.</i> , 293 F.3d 1133, 1137-1138 (9 th Cir. 2002) | 4, 14 |
| <i>Roberts v. Corrothers</i> , 812 F.2d 1173, 1177 (9 th Cir. 1987) | 2, 3 |
| <i>Tandy v. City of Wichita</i> , 380 F.3d 1277 (10 th Cir. 2004) | 6, 7 |
| <i>Thornhill Pub. Co. v. Gen. Tel. & Elecs. Corp.</i> , 594 F.2d 730, 733 (9 th Cir. 1979) | 2 |
| <i>Trafficante v. Metropolitan Life Insurance</i> , 409 U.S. 205, 93 S. Ct. 364, 34 L. Ed. 2d 415 | 4 |
| <i>Warren v. Fox Family Worldwide, Inc.</i> , 328 F.3d 1136, 1139 (9 th Cir. 2003) | 2 |
| <i>Wilson v. Pier 1 Imports</i> , 413 F.Supp.2d 1130 (E.C. Cal. 2006) | 4 |

Practice Guides

Moore's Federal Practice § 12.30 (2004) 2

Statutes- Federal

F.R.Civ.P. Rule 56(c) 3

42 U.S.C. § 12132 6

42 U.S.C. § 12181(7) 10

42 U.S.C. § 12182 7, 8

42 U.S.C. § 12188 7

Regulations

28 C.F.R. § 36.104 14

House Conference Reports

H.R. Rep. No. 101-485(II), at 22-23 (1990) 8

Amy B. Vandeveld, SBN 137904
LAW OFFICES OF AMY B. VANDEVELD
1850 Fifth Avenue, Suite 22
San Diego, CA 92101
Telephone: (619) 231-8883
Facsimile: (619) 231-8329

Attorney for KAREL SPIKES

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

KAREL SPIKES,

Plaintiff,

vs.

EUROPEAN CAR SERVICE; ANDREW
MACIEJEWSKI; ZENNON SMOCYNSKI
and DOES 1 THROUGH 10, Inclusive,

Defendants.

Case No.: 07 CV 2394 LAB
(WMc)

**MEMORANDUM OF POINTS
AND AUTHORITIES IN
SUPPORT OF PLAINTIFF'S
OPPOSITION TO
DEFENDANTS' MOTION TO
DISMISS AND REQUEST FOR
ENTRY OF SUMMARY
JUDGMENT IN FAVOR OF
PLAINTIFF**

[FRCP 12(B)(1)]

Date: April 14, 2008
Time: 11:15 a.m.
Courtroom: 9
Judge: The Honorable Larry A.
Burns

Plaintiff, KAREL SPIKES, (hereinafter "Plaintiff"), hereby submits the following
Memorandum of Points and Authorities in Support of his Opposition to Defendants'
Motion to Dismiss for Lack of Standing and in support of his Motion for Summary
Judgment in Plaintiff's favor.

This Opposition is based upon the Pleadings on file herein, the Declarations of

Plaintiff, Dr. R. Scott Meyer and Amy B. Vandeveld, and all exhibits thereto, which accompany this Opposition.

I.

DEFENDANTS' MOTION IS A FACTUAL ATTACK AND SHOULD BE TREATED AS A MOTION FOR SUMMARY JUDGMENT

A motion to dismiss under Rule 12(b)(1) can be either "factual" or "facial." *Thornhill Pub. Co. v. Gen. Tel. & Elecs. Corp.*, 594 F.2d 730, 733 (9th Cir. 1979); *Moore's Federal Practice* § 12.30 (2004). If the defendant brings a facial attack, arguing that the allegations in the complaint are insufficient to demonstrate the existence of jurisdiction, the Court's inquiry is much the same as when ruling on a motion to dismiss brought under Rule 12(b)(6). *Moore's Federal Practice* § 12.30. Specifically, the Court must assume that the factual allegations in the complaint are true and construe them in the light most favorable to the plaintiff. *Id.*; *Gould Elecs., Inc. v. United States*, 220 F.3d 169, 176 (3d Cir. 2000).

Where a defendant brings a "facial attack," the court's decision is based on extrinsic evidence quite apart from the pleadings. *Gould*, 220 F.3d at 176. In ruling on a facial attack, a court can consider extrinsic evidence, and generally may weigh the evidence and determine the facts in order to satisfy itself as to its power to hear the case. *Roberts v. Corrothers*, 812 F.2d 1173, 1177 (9th Cir. 1987). However, this standard does not apply to the resolution of jurisdiction questions when "issues of jurisdiction and substance are intertwined." *Id.*

Where federal question jurisdiction depends on facts that are also an essential element of the federal claim, the jurisdictional and factual issues are said to be intertwined. Normally, the question of jurisdiction and the merits of an action are considered intertwined where the same statute provides the basis for both the subject matter jurisdiction and the plaintiff's substantive claim for relief. *Warren v. Fox Family*

1 *Worldwide, Inc.*, 328 F.3d 1136, 1139 (9th Cir. 2003). Where jurisdiction is intertwined
2 with the merits, the court "assumes the truth of the allegations in a complaint . . . unless
3 controverted by undisputed facts in the record." *Roberts*, 812 F.2d at 1177.

4 A court should not resolve disputed facts where the question of jurisdiction is
5 dependent on the resolution of the factual issues going to the merits. *Roberts*, 812 F.2d at
6 1177. Where there are disputed facts, the court shall apply the Fed. R. Civ. P. 56
7 "summary judgment standard," i.e. the moving party must establish that there are no
8 material facts in dispute and that he or she is entitled to prevail as a matter of law. *Id.*

9 With respect to the instant motion, Defendants do not contend that Plaintiff has
10 failed to properly allege facts establishing standing to sue under the ADA. Nor could
11 Defendants reasonably assert such a facial challenge.¹ Instead, despite Defendants'
12 protestations to the contrary, Defendants' Motion to Dismiss is a "factual attack", which
13 requires a resolution of a factual dispute as to whether Plaintiff intended, at the time that
14 he filed his Complaint, to return to the Defendants' facilities. The Defendants' Motion,
15 then, must be treated as a Motion for Summary Judgment, which can only be granted if
16 the material facts are undisputed. F.R.Civ.P. Rule 56(c).

17 ///

18 ///

20 ¹ Indeed, Plaintiff has alleged that he is an individual with a disability, that he
21 was denied full and equal access at Defendants' place of public accommodation because of
22 Defendants' failure to remove architectural barriers, that he visited the Defendants' facilities
23 for the purpose of availing himself of the good and services offered and provided by the
24 public and/or for the purpose of obtaining removal of architectural barriers, that the
25 architectural barriers will exist at Plaintiff's future visits, that he is currently being subjected
26 to discrimination because he cannot make use of and obtain full and equal access to the
27 facilities, goods and services offered by Defendants to the general public. Plaintiff seeks
28 damages for each offense relating to each visit (that) Plaintiff was denied full and equal
access...or was deterred from attempting to avail himself of the benefits, goods, services....
because of continuing barriers to full and equal access. (See Plaintiff's Complaint,
Defendants' Exhibit "1", paragraphs 10, 13, 14 and 16.)

II.

STANDING IS TO BE LIBERALLY CONSTRUED IN CIVIL RIGHTS CASES

“It is established that standing doctrine should be liberally applied in civil rights cases. As the Supreme Court taught in *Trafficante v. Metropolitan Life Insurance*, 409 U.S. 205, 93 S. Ct. 364, 34 L. Ed. 2d 415, in the case of a civil rights act, where private enforcement suits ‘are the primary method of obtaining compliance with the Act’ and where Congress defined discrimination broadly, Article III standing should likewise be construed as broadly as possible. (Citations omitted).” *Wilson v. Pier 1 Imports*, 413 F.Supp.2d 1130 (E.C. Cal. 2006); and see *Doran v. 7-Eleven, Inc.*, 506 F.3d 1191, 1198 (9th Cir. 2007)

The Supreme Court has explained that to demonstrate a "case or controversy" within the meaning of Article III of the Constitution, and thus constitutional standing, a plaintiff must show that:

(1) [he has] suffered an "injury in fact" that is (a) concrete and particularized and (b) actual or imminent, not conjectural or hypothetical; (2) the injury is fairly traceable to the challenged action of the defendant; and (3) it is likely, as opposed to merely speculative, that the injury will be redressed by a favorable decision.

Friends of the Earth, Inc. v. Laidlaw Environmental Services, Inc.,
(S. Ct. 2000) 528 U.S. 167, 181, 120 S. Ct. 693, 145 L. Ed. 2d 610

The actual or threatened injury required by Article III of the United States Constitution for standing to sue may exist solely by virtue of statutes creating legal rights, the invasion of which creates standing. *Havens Realty Corp. v. Coleman*, (S. Ct. 1982) 455 U.S. 363, 102 S. Ct. 1114.

In cases brought under the Americans with Disabilities Act (“the ADA”), the Ninth Circuit held that a plaintiff will satisfy the requirement that an injury be “concrete and particularized” by “stating that he is currently deterred from attempting to gain access” to the place of public accommodation. *Pickern v. Holiday Quality Foods Inc.*,

293 F.3d 1133, 1137-1138 (9th Cir. 2002). As to the requirement that a plaintiff suffer an “injury in fact” the Ninth Circuit, in *Doran v. 7-Eleven, Inc.*, recently held:

Once a disabled individual has encountered or become aware of alleged ADA violations that ***deter his patronage of or otherwise interfere with his access to a place of public accommodation, he has already suffered an injury in fact*** traceable to the defendant's conduct and capable of being redressed by the courts, and ***so he possesses standing under Article III*** to bring his claim for injunctive relief forward.

Doran, supra, at 1138. (Emphasis added.)

In the instant case, Defendants contend that Plaintiff cannot establish the “injury in fact” element of standing because Plaintiff has failed to show that he “was ever a patron of Defendant’s business, or will attempt to procure his services in the immediate future as a matter of undisputed fact.” (Defendants’ Memorandum of Points and Authorities, 9:1-5.)

As discussed more fully in Section III. C., below, however, there is no requirement that a disabled person actually have previously patronized a place of public accommodation in order to have standing to assert a claim under the ADA. Rather, our Ninth Circuit held that a plaintiff will have standing simply if he “encounters or becomes aware of ADA violations that deter his patronage ***or that otherwise interfered with his access to a place of public accommodation.***” *Id.*

In the instant case, the Plaintiff could not access the business office of Defendants’ auto repair shop because of the absence of a curb ramp or curb cut. He could not even get out of his car because there were no accessible parking spaces available and he could not ensure that another vehicle would not park in such a way that he would be prevented from entering and/or exiting his vehicle. Plaintiff, then, not only was deterred from returning to the facility because of these architectural barriers, but the presence of these barriers interfered with his access to a place of public accommodation. (Spikes Declaration, paragraphs 25, 26 and 28.) Thus, Plaintiff has suffered an injury in fact, giving rise to standing to sue under the ADA.

III.

TESTERS HAVE STANDING UNDER THE AMERICANS WITH DISABILITIES ACT

A. Standing Under Title II of the ADA.

In *Tandy v. City of Wichita*, 380 F.3d 1277 (10th Cir. 2004), the Tenth Circuit held that testers had standing under Title II of the Americans with Disabilities Act (“ADA”), even where the tester's sole purpose was to determine whether defendant engaged in unlawful practices. *Tandy* at 1285.

The *Tandy* Court noted that our Supreme Court, in *Havens Realty Corp. v. Coleman*, 455 U.S. 363, 374-75, 71 L. Ed. 2d 214, 102 S. Ct. 1114 (1982), emphasized the FHA § 804(d)'s use of the phrase “any person” in concluding that this statutory language created legal rights, the invasion of which constitutes the actual or threatened injury required by Article III. The Tenth Circuit found that the language of Title II of the ADA parallels in all important respects the language of FHA § 804(d).

That is, Title II of the ADA states that “**no** qualified individual with a disability **shall**, by reason of such disability, be excluded from participation in . . . the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity.” 42 U.S.C. § 12132 (emphasis added). The Tenth Circuit found that this plain language of Title II evinces Congress' intent to confer upon a “qualified individual with a disability” a legal right not to be excluded from participation in the services of a public entity by reason of her or his disability. It held that Title II's words “**no**” and “**shall**” function like § 804(d)'s phrase “any person” because, read in context, “these words clearly proscribe discrimination against any person who is a ‘qualified individual with a disability.’” *Tandy* at 1286.

The Tenth Circuit further held:

The propriety of our construction of Title II's language is reinforced by Title II's enforcement provision. The

enforcement provision extends the remedies, procedures, and rights" under the statute to "**any person** alleging discrimination on the basis of disability in violation of [Title II]." 42 U.S.C. § 12133 (emphasis added). Moreover, the ADA, like the FHA provisions at issue in *Havens Realty*, embodies a congressional intent to eradicate discrimination. See H.R. Rep. No. 101-485(II), at 22 (1990), reprinted in 1990 U.S.C.C.A.W. 303, 304 ("The purpose of the ADA is to provide a clear and comprehensive national mandate to end discrimination against individuals with disabilities . . ."). Thus, the totality of Title II's plain language, the plain language of its enforcement provision, and the statutory scheme's anti-discriminatory purpose lead this court to conclude that Congress intended Title II to confer standing to the full limits of Article III. Cf. *Havens Realty*, 455 U.S. at 372-74. ***Therefore, we hold that testers have standing to sue under Title II of the ADA.***

Tandy at 1286-1287. (Emphasis added.)

B. Title III of the ADA Creates Legal Rights for “Any Person” With a Disability.

The plain language of Title III of the ADA, its enforcement provision and the anti-discriminatory purpose of the ADA, compel the same conclusion that testers have standing to sue under Title III of the ADA. Just like Title II, Title III of the ADA uses the words “no” and “shall” and states that "**no** individual **shall** be discriminated against on the basis of disability in the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of any place of public accommodation by any person who owns, leases (or leases to), or operates a place of public accommodation.” 42 U.S.C. § 12182.) (Emphasis added.)

Further, the plain language of the enforcement provision of Title III parallels the language of the enforcement provision of Title II and extends “the remedies, procedures, and rights" under the statute to "**any person** who is being subjected to discrimination on the basis of disability in violation of [Title III]." 42 U.S.C. § 12188 (emphasis added). The “statutory scheme's anti-discriminatory purpose” referenced by the *Tandy* Court as applicable to Title II is contained in the “Summary of the Legislation” section of the

legislative history, which references Titles I, II and III of the ADA. Therefore, the “anti-discriminatory purpose” of the statute applicable to Title II is likewise applicable to Title III of the ADA. (See H.R. Rep. No. 101-485(II), at 22-23 (1990), reprinted in 1990 U.S.C.C.A.W. 303, 304).

Thus, the totality of Title III's plain language, the plain language of its enforcement provision, and the statutory scheme's anti-discriminatory purpose compel the conclusion that Congress intended Title III to confer standing to the full limits of Article III, including to testers.

C. Title III Standing Is Not Limited to “Customers” and “Clients”.

More on point, our Ninth Circuit, in *Molski v. M.J. Cable, Inc.*, 481 F.3d 724 (9th Cir. 2007), held that a person need not even have been a customer or client of a public accommodation to be able to recover under Title III of the ADA.

Title III's broad general rule contains no express 'clients or customers' limitation" (Citing *PGA Tour v. Martin*, 532 U.S. 661, 678-79, 121 S. Ct. 1879, 149 L. Ed. 2d 904 (2001).) Aside from being inapplicable to subsection (a)'s general prohibition, the limited definition of "individual" in § 12182(b)(1)(A)(iv) is also inapplicable to § 12182(b)(2)(A)(iv), which ***defines discrimination to include the failure to remove architectural barriers.***

This interpretation is in accord with at least one other circuit. In *Menkowitz v. Pottstown Mem'l Med. Ctr.*, 154 F.3d 113, 122 (3d Cir. 1998), the Third Circuit held that Title III applied to a medical doctor working as an independent contractor at a hospital, ***despite the fact that he was neither a client nor a customer, nor even a member of the general public.*** The court concluded that "both the language of Title III and its legislative history clearly demonstrate [that] the phrase 'clients or customers,' which only appears in 42 U.S.C. § 12182(b)(1)(A)(iv), is not a general circumscription of Title III and cannot serve to limit the broad rule announced in 42 U.S.C. § 12182(a)." *Id.* at 121. Rather, the court noted, "[t]he operative rule announced in Title III speaks not in terms of 'guests,' 'patrons,' 'clients,' 'customers,' or 'members of the public,' but instead broadly uses the word 'individuals.'" *Id.*

Accordingly, Molski did not need to have been a client or customer of Cable's to be an "individual" entitled to the protections of Title III. One need not be a client or customer of a public accommodation to feel

1 **the sting of its discrimination.**

2 *Molski, supra*, at 733. (Emphasis added.)

3 In the instant case, then, Plaintiff need not have been a past customer, nor need he
4 even be a prospective customer of Defendants, in order to have standing to enforce Title
5 III of the ADA. Instead, all Plaintiff need show is that he suffered an injury in fact when
6 he encountered or became aware of ADA violations that deterred his patronage ***“or that***
7 ***otherwise interfered with his access to a place of public accommodation.”*** *Doran,*
8 *supra*, at 1138.

9 **D. Tester Standing Furthers the Congressional**
10 **Intent to Eradicate Discrimination.**

11 The extension of standing to individuals with disabilities who serve as testers fully
12 comports with the purpose and intent of the ADA. The ADA is intended to be broadly
13 construed. “In fact, one of the Act's ‘most impressive strengths’ has been identified as its
14 ‘comprehensive character’ ... and accordingly the Act has been described as ‘a milestone
15 on the path to a more decent, tolerant, progressive society.’” *PGA Tour, Inc. v. Martin*,
16 532 U.S. 661, 675; 121 S. Ct. 1879 (S. Ct. 2001). The phrase “public accommodation” is
17 defined in terms of 12 extensive categories, which the legislative history indicates “should
18 be construed liberally” to afford people with disabilities “equal access” to the wide
19 variety of establishments available to the nondisabled. *PGA Tour, Inc. v. Martin, supra*,
20 676-677.

21 In fact, the ADA itself identifies “places of public accommodation” to include
22 facilities that individuals typically would not “plan to return to” in the imminent future
23 simply to avail themselves of the goods and services of the place of public
24 accommodation.

25 For example, the ADA includes the following as “places of public
26 accommodation” - funeral parlors, offices of a lawyer, homeless shelters, travel services,
27 shoe repair services, hospitals and adoption agencies. Further, the general descriptive
28

1 categories of “places of public accommodation” include “sales and rental establishments”
2 and “service establishments”. 42 U.S.C. § 12181(7). These general categories would
3 include emergency rooms, automobile sales lots, all manner of repair shops, eye laser
4 surgery clinics, automobile body shops and tow yards. All of these places of public
5 accommodation are types of facilities that individuals with disabilities typically would not
6 “plan to return to” for future goods, services, etc.

7 An emergency is “an unforeseen combination of circumstances or the resulting
8 state that calls for immediate action.” Merriam-Webster Online, www.webster.com.
9 People do not typically “plan” to go to emergency rooms, let alone plan to return to them.
10 They go there because of “unforeseen” circumstances. People do not plan for their
11 computers to crash, their vacuum cleaners to “go on the fritz”, their cameras or DVD
12 recorders or players to break. People do not “plan” the circumstances that would lead to a
13 need to visit a repair shop for repairs.

14 With respect to funeral parlors, people typically go as guests of the living and/or to
15 remember the “dear departed.” The deaths giving rise to the visits are, thankfully, not
16 typically planned in advance. After the funeral service giving rise to the first visit, no one
17 “intends to return” to a funeral parlor unless, by some coincidence, the person has
18 contemporaneously lost multiple loved ones whose services will be held at the same
19 funeral parlor on different days, close in time to each other. Or unless the person is
20 omniscient or prescient and can foretell the deaths of others and can tell where their
21 funeral services will be held. Or unless the person has pre-arranged his or her funeral and
22 “plans to return” as the deceased. In that event, accessibility is a non-issue. And yet,
23 funeral parlors are specifically identified as “places of public accommodation” governed
24 by the ADA.

25 People typically do not plan to have to visit tow yards the first time, nor do they
26 purposely have their vehicles towed a second time so that they can “intend to return” to
27 tow yards. People do not “intend to return” to homeless shelters. Rather, they plan to
28

1 *leave* homeless shelters. People who have adopted children do not typically “plan to
2 return” to the adoption agency in the imminent future to adopt another child close in time
3 to the first adoption. People do not intentionally re-break their watches or televisions so
4 that they can “plan to return” to repair shops for additional repairs. They do not
5 purposely take broken items one at a time so that they will have an intent to re-visit a
6 repair shop in the imminent future.

7 For most people, visits to car sales lots are for the express purpose of purchasing
8 one and only one vehicle. If a person in a wheelchair visits an inaccessible car sales lot
9 on a particular day and purchases a vehicle that day because of an imminent need for
10 transportation, the person does not typically plan to purchase a second, expensive and
11 unnecessary vehicle at the same lot on a later date. They may plan to return to the lot so
12 that they can compel removal of architectural barriers. But it would be rare for most
13 people either to delay the purchase of a vehicle, or to purchase two vehicles on different
14 days, so that they will satisfy the “intent to return” as defined by Defendants.

15 To be sure, it seems to be common experience that most people do not purchase
16 vehicles more often than once every five or so years, if that frequently. Mr. Spikes is
17 clearly an exception to this rule and visits auto sales lots quite frequently to peruse the
18 merchandise for potential purchases. But Congress could not have intended that
19 exceptions like Mr. Spikes are the only people with standing to sue for barrier removal.

20 Single people do not purchase mattresses and then “plan to return” to the mattress
21 store in the imminent future to purchase another mattress for a second bed they do not
22 own. Indeed, mattresses are typically sold with warranties lasting 7 to 10 years. If a
23 person actually purchases a mattress, it would be highly unlikely that they would return to
24 the mattress store for another 7 to 10 years, unless they were returning to compel removal
25 of architectural barriers.

26 People do not go to auto body shops and have their dents repaired, then purposely
27 damage their vehicles again so they can “plan to return” to the shop. Nor do they

1 typically find a facility is inaccessible and then delay repairs for a year or more while they
2 litigate an ADA enforcement action. People do not plan to be sued so that they will have
3 to hire a lawyer and have a reason for returning to the lawyer's office. People typically
4 do not have laser surgery on their eyes more than one time.

5 If mattress stores, car sales lots, emergency rooms, repair shops, laser surgery
6 clinics and funeral parlors are inaccessible to wheelchair users, Congress could not have
7 intended that wheelchair users must plan other emergencies/deaths/breakdowns of
8 items/unnecessary eye surgeries just so they will have the "intent to return" that satisfies
9 the standing definition urged by Defendants.

10 Unless standing to enforce the ADA is extended to testers, the ADA can never be
11 enforced with respect to virtually all repair facilities, tow yards, emergency rooms,
12 funeral parlors, homeless shelters, adoption agencies, auto body shops, automobile sales
13 lots, mattress stores, or any other place of public accommodation to which people do not
14 typically "plan to imminently return to" for goods and services. This could not have been
15 the intent of Congress when it broadly described the types of facilities to which the ADA
16 applies and when it purposely declined to limit enforcement actions only to "customers
17 and clients." Instead, standing must be conferred on people with disabilities, including
18 testers, solely because the ADA creates legal rights, the invasion of which creates
19 standing.

20 If the ADA confers standing solely on people who intend to return to facilities as
21 customers and clients, myriad places of public accommodation, which are intended to be
22 embraced by the broad language of the ADA, would never have to be accessible to people
23 with disabilities.

24 ///

25 ///

26 ///

27 ///

1 **IV.**

2 **PLAINTIFF'S CLAIM AGAINST**
3 **DEFENDANTS IS MERITORIOUS**

4 **A. Plaintiff Is Disabled.**

5 Plaintiff is a person with a disability. He has at least three conditions which
6 substantially impair his ability to walk, stand, climb stairs and negotiate curbs: a) traumatic
7 above-knee amputation of the right lower extremity; b) chronic instability of the left knee
8 due to knee dislocation; and c) drop-foot due to permanent neurological injury at the left
9 knee. (Declaration of R. Scott Meyer, M.D.)

10 Plaintiff requires the use of a wheelchair for mobility, which was prescribed for him
11 by Dr. Meyer, because of the above-identified medical conditions. Without a wheelchair,
12 Plaintiff would be substantially limited in his every day activities because he cannot walk
13 without great difficulty and pain, nor can he stand for more than fifteen to twenty minutes
14 without great difficulty and pain. (Declaration of R. Scott Meyer, M.D.)

15 While Plaintiff can walk, if wearing a prosthesis, his gait is severely imbalanced
16 and unsteady, due to the drop-foot in his left lower extremity, his unstable left knee, and
17 the pain associated with the use of his prosthesis. These conditions also severely limit the
18 distance he is able to walk. Further, his drop-foot condition, his left knee instability and
19 the use of his prosthesis, make it difficult, if not impossible, for Plaintiff to negotiate curbs
20 and/or stairs unless there are railings or other supportive features available. Plaintiff's
21 treating orthopedist strongly recommended that Plaintiff avoid negotiating stairs or curbs,
22 while walking, unless he has adequate support. (Declaration of R. Scott Meyer, M.D.)

23 Plaintiff also suffers from "phantom pains" associated with his amputated
24 extremity. Dr. Meyer has treated Plaintiff for debilitating phantom pains. (Declaration of
25 R. Scott Meyer, M.D.)

26 **B. Plaintiff Sought the Services of Defendants.**

27 Defendants admit that Plaintiff sought a "quote to service his car." Defendants
28

1 admit that “clients do not frequently visit the property.” Defendants admit that they
 2 provide written estimates for services. (Smoczynski Declaration, pars. 3, 8, 13.) It is
 3 undisputed, then, that Plaintiff visited the facility and that he sought an estimate for
 4 services.

5 **C. Defendants’ Public Accommodation Is Inaccessible.**

6 Defendants operate a place of public accommodation, a “mechanics garage”, which
 7 provides automotive services to the public. (Declaration of Zenon Smoczynski,
 8 paragraphs 1 through 8.) “Service establishments” are defined as “places of public
 9 accommodation”. 28 C.F.R. §36.104.

10 At the time of Mr. Spikes’ visit to the Defendants’ facilities, there were no parking
 11 spaces reserved for people with disabilities. Nor was there an accessible path of travel to
 12 the office. The walkway in front of the office is raised and there is no curb ramp, curb cut
 13 or hand rail at the raised walkway. Mr. Spikes was unable to exit his vehicle and to travel
 14 to the office because of the absence of an accessible parking space and the absence of an
 15 accessible path of travel to the office. (Declaration of Karel Spikes, paragraphs 25, 26 and
 16 28).

17 **V.**

18 **PLAINTIFF SUFFERED AN INJURY**
 19 **IN FACT**

20 As noted above, a disabled individual who “encounters or becomes aware of ADA
 21 violations that deter his patronage *or that otherwise interfered with his access to a place*
 22 *of public accommodation*” has suffered “an injury in fact.” *Doran, supra*, at 1138.
 23 Similarly, a plaintiff who is threatened with harm in the future because of existing or
 24 imminently threatened non-compliance with the ADA suffers “imminent injury.” *Pickern*
 25 *v. Holiday Quality Foods Inc.* 293 F.3d 1133, 1138 (9th Cir. 2002).

26 Standing does not require that a plaintiff frequently return to a facility and suffer
 27 repeated abuse in order to obtain standing. Nothing in the ADA requires a person with a
 28

1 disability to engage in a futile gesture if the person has actual notice of a barrier to access.
2 *Feezor v. Chico Lodging, LLC*, 422 F. Supp. 2d 1179 (E.D. Cal. 2006). In the absence of
3 an accessible parking space, a person with a disability is not required to actually exit his
4 vehicle in order to have suffered full and equal access to a place of public accommodation.
5 *Botosan v. McNally Realty*, 216 F.3d 827, 835 (9th Cir. 2000).

6 In the instant case, Plaintiff owns a 1997 Mercedes Benz stations wagon. (Spikes
7 Declaration, paragraph 16). Defendants specialize in servicing European automobiles,
8 including Mercedes Benz vehicles. (Smoczynski Declaration, paragraph 3; Exhibits to
9 Spikes Declaration, photographs 1 through 4.) Plaintiff went to European Car Service
10 repair shop because he wanted to have his 1992 Mercedes Benz tuned up. The car was
11 running rough and he wanted to find a reasonably priced repair shop. (Spikes Declaration,
12 par. 22.)

13 He went to European Car Service and two other facilities looking for a tune up for
14 his Mercedes. He went to European Car Service first to see if they could fix his car and, if
15 so, what the cost would be. He was not able to get an estimate for repairs, so the next day,
16 he went to the Auto Center. The Auto Center pointed him to another facility, which he
17 later visited. The accessible space at the other facility was blocked by vehicles being
18 repaired and he could not park his car there. Ultimately, his Mercedes was repaired by his
19 neighbor who performed the work at his apartment parking space. (Spikes Declaration,
20 pars. 23, 24).

21 European Car Service had no accessible parking space. If Plaintiff can park in an
22 accessible spot, no one can park too close to him, so he can then open his car door all the
23 way. He needs to fully open his door because of his drop foot and prosthesis. Even at his
24 apartment, he parks his vehicles next to each other, and far enough away from each other,
25 so that he can open the Mercedes' door all the way. In fact, he backs his Mercedes into his
26 parking space so that his driver's door is next to his other car. This is evident in the photos
27 included in Defendants' Exhibit "5" to their Motion. The vehicle to the right of the

1 Mercedes is an SUV that Plaintiff also own. He backs the SUV into its space so that the
2 driver's door is adjacent to the ramp located to the right of that second space. That ramp
3 leads to a level walkway that leads to the Plaintiff's apartment. (Spikes Declaration, par.
4 24).

5 At European Car Service, the Plaintiff called out to a man who said he was the
6 owner of the business and the Plaintiff told him his car was running rough. Mr. Spikes
7 asked if the man could look at his car and give him an estimate, but the man said that he
8 was too busy and he refused to tell the Plaintiff when he would have some time to look at
9 the car. Mr. Spikes has monitored the facility during the course of this lawsuit and no
10 modifications have been made as of March 5, 2008. At European Car Service, he was not
11 able to exit his vehicle or get into the office because of the absence of an accessible
12 parking space and a ramp. (Spikes Declaration, par. 25).

13 VI.

14 **PLAINTIFF IS COMMITTED TO** 15 **COMPELLING REMOVAL OF ARCHITECTURAL BARRIERS**

16 When the Plaintiff filed his lawsuit against European Car Service, and even today,
17 he intended to return to the repair shop. First, he wants to compel European Car Service to
18 remove architectural barriers, as required by the ADA. He wants to be able to park his car
19 in an accessible spot and walk or roll into the office, like other non-disabled people. Since
20 his Mercedes is about 16 years old, it requires regular maintenance. He wants to be able to
21 take it to low-cost repair shops that specialize in Mercedes vehicles. Ultimately he may
22 learn that European's repair costs are quite reasonable or he may learn that they are outside
23 of his budget, but he will never have that opportunity if I cannot even get out of my car at
24 the repair shop. (Spikes Declaration, paragraph 26).

25 Mr. Spikes' stated intention to return to the Defendants' business to compel
26 compliance with the ADA is not mere conjecture, but is supported by his prior conduct.
27 All of his cases that have resolved thus far, were resolved by way of settlement. Before he
28

1 will settle a case, he demands the business and property owners remove architectural
2 barriers. (Spikes Declaration, par. 7 and Exhibit "1" to Spikes Declaration).

3 While he typically also seeks damages, fees and costs in his cases, he has never
4 settled a case for just money. In fact, in several cases he has waived his claims for
5 damages, fees and costs, or he has agreed to greatly reduced amounts for damages, fees
6 and costs so that the business owner could make required modifications to their facilities.
7 Most of the Settlement Agreements he has entered into are confidential with respect to the
8 amount of money paid to him. In each of these cases, the Defendants agreed to make
9 substantial modifications to their properties to provide accessibility for people with
10 disabilities. (Spikes Declaration, par. 8).

11 He believes that requiring defendants to pay money is an important tool to compel
12 compliance with access laws. If business and property owners think they can delay
13 complying with the ADA because there are no real consequences to them, they will have
14 no incentive to make modifications sooner rather than later. In every case, his attorney
15 and he endeavor to obtain agreements by business and property owners to perform specific
16 modifications by specific dates. (Spikes Declaration, par. 9)

17 Not only does the Plaintiff fight for barrier removal, he makes an effort to ensure
18 that barriers are actually removed. He frequently monitors the status of the facilities he
19 sues during the course of litigation and he routinely re-visits facilities following settlement
20 of his cases to ensure that modifications were properly performed. If, post-settlement, he
21 finds that a business has not made the modifications that it had agreed to make, he notifies
22 his attorneys, including Amy B. Vandeveld. (Spikes Declaration, par. 11). Ms. Vandeveld
23 then contacts the business' or property owners' attorneys to demand that they comply with
24 the Settlement Agreements' required modifications. (Vandeveld Declaration, par. 3).

25 Most recently, about a week before the European Car Service Defendants filed their
26 Motion to Dismiss in the instant case, Mr. Spikes re-visited Sundance Market to confirm
27 whether the modifications had been made that were required by our Settlement
28

1 Agreement. He found that the modifications were inappropriate and he took photographs
 2 for his attorney, which he had printed on March 5, 2008, *two days before* the Defendants'
 3 Motion to Dismiss was filed and served. Attached to the Plaintiff's Declaration as Exhibit
 4 "2" are true and correct copies of the front and back of two photographs that he took at
 5 Sundance Market on his recent visit, showing the print date-stamp on the back of the
 6 photographs. (Spikes Declaration, par. 12).

7 Given the fact that at least one of the facilities he sued had originally complied with
 8 the Settlement Agreement and then relocated the space a few years later without providing
 9 a required access aisle, Mr. Spikes has spent the last several months again re-visiting
 10 businesses to determine if any have since failed to maintain the accessibility of their
 11 facilities. He has re-visited virtually every facility, including the out-of-town motels, to
 12 check on the modifications. (Spikes Declaration, par. 15). Mr. Spikes' attorney, Ms.
 13 Vandeveld, is also committed to compelling compliance with the ADA and to removal of
 14 architectural barriers. (See Vandeveld Declaration, pars. 2 - 15).

15 VII.

16 MR. MACIEJEWSKI SHOULD BE REQUIRED 17 TO APPEAR BEFORE THIS COURT TO DISPUTE SERVICE

18 A declaration was submitted by someone claiming to be Mr. Maciejewski, who
 19 declares that service of the Complaint was not effected on him. Because Defendants'
 20 attorney represented, not more than two months ago, that Mr. Maciejewski's whereabouts
 21 were "unknown", the genuineness of the declaration is suspect. (See Defendants' Exhibit
 22 "10", paragraph 2). After being apprised of the contested service, registered process
 23 server, Greg Cole, declared that he served a gentleman who represented himself as
 24 Andrew Maciejewski. (See Defendants' Exhibit "2".) Given the dispute, the Court should
 25 order both Mr. Maciejewski and Mr. Cole to an evidentiary hearing to resolve this issue.

26 ///

27 ///

VIII.

**CONCLUSION AND REQUEST FOR ENTRY OF
SUMMARY JUDGMENT IN PLAINTIFF'S FAVOR**

Plaintiff respectfully requests that the Court deny Defendants' Motion to Dismiss in its entirety and that the Court enter summary judgment in favor of Plaintiff.

DATED: April 1, 2008

LAW OFFICES OF AMY B. VANDEVELD

S/ AMY B. VANDEVELD

Attorney for Plaintiff

Email: abvusdc@hotmail.com